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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/913,697	01/28/2002	Eric F. Bernstein	BERN-0040

31904  
GTC BIOTHERAPEUTICS, INC.  
175 CROSSING BOULEVARD, SUITE 410  
FRAMINGHAM, MA 01702

CONFIRMATION NO. 3740

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\*OC000000015240986\*

Date Mailed: 02/22/2005

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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